

**JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON  
HEALTH AND HUMAN SERVICES**

**and**

**JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON  
INFORMATION TECHNOLOGY**

**Meeting – December 13, 2011**

**10:00 a.m. – 3:00 p.m.**

**Representative Nelson Dollar, Co-Chair,  
Joint Legislative Oversight Committee on Health and Human Services,  
Presiding**

**AGENDA**

**CALL MEETING TO ORDER**

**Presentations:**

- |                    |  |
|--------------------|--|
| <b>10:00-10:15</b> | <b>Department of Health and Human Service Information Technology</b> <ul style="list-style-type: none"><li>• <b>Karlynn O'Shaughnessy, Fiscal Research Division, North Carolina General Assembly</b></li></ul>   |
| <b>10:15-11:00</b> | <b>Medicaid Management Information System Replacement</b> <ul style="list-style-type: none"><li>• <b>Angeline Sligh, Department of Health and Human Services</b></li><li>• <b>Jerry Fralick, Office of the State Chief Information Officer</b></li></ul> |
| <b>11:00-11:20</b> | <b>North Carolina Financial Accountability and Compliance Technology System (NCFACTS)</b> <ul style="list-style-type: none"><li>• <b>Kay Meyer, Office of the State Controller</b></li></ul>   |
| <b>11:20-11:45</b> | <b>Health and Human Services Participation in the Criminal Justice Law Enforcement Automated System (CJLEADS)</b> <ul style="list-style-type: none"><li>• <b>Bob Brinson, Criminal Justice Information Network</b></li></ul>                             |
| <b>11:45-12:45</b> | <b>Lunch</b>   |
| <b>12:45-1:25</b>  | <b>North Carolina Families Accessing Services Through Technology (NCFAST)</b> <ul style="list-style-type: none"><li>• <b>Anthony Vellucci, Department of Health and Human Services</b></li></ul>   |

- 1:25-1:45**            **Health Benefits Exchange**
- **Chloe Gossage, Fiscal Research Division, North Carolina General Assembly**
  - **Ben Popkin, Department of Insurance**

- 1:45- 2:15**            **North Carolina Health Information Exchange**
- **Jeff Miller, North Carolina Health Information Exchange**

- 2:15-2:30**            **Smart Cards**
- **Shelia Platts, Division of Medical Assistance, DHHS**

**2:30-3:00**            **Public Comments**

## **DISCUSSION**

## **DATES OF NEXT MEETINGS**

- **Joint Legislative Oversight Committee on Information Technology  
January 5, 2012**
- **Joint Legislative Oversight Committee in Health and Human Services  
January 25, 2012**

## **ADJOURN**